

EXHIBIT 4

to the Declaration of Thomas E. Lynch, dated April 12, 2022 in
Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities
LLC v. Quilvest Finance Ltd., Adv. Pro. No. 11-02538 (Bankr. S.D.N.Y.)

TRANSFERS TO FIF ADVANCED LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
4/21/2004	Fairfield Sentry Limited	(700,000)
6/17/2004	Fairfield Sentry Limited	(1,000,000)
9/15/2004	Fairfield Sentry Limited	(2,400,000)
10/19/2004	Fairfield Sentry Limited	(500,000)
12/13/2004	Fairfield Sentry Limited	(880,000)
2/16/2005	Fairfield Sentry Limited	(4,580,000)
2/16/2005	Fairfield Sentry Limited	(200,000)
6/15/2005	Fairfield Sentry Limited	(5,000,000)
8/15/2005	Fairfield Sentry Limited	(1,500,000)
9/15/2005	Fairfield Sentry Limited	(1,750,000)
10/14/2005	Fairfield Sentry Limited	(2,250,000)
11/3/2005	Fairfield Sentry Limited	(3,650,000)
12/13/2005	Fairfield Sentry Limited	(7,000,000)
12/15/2005	Fairfield Sentry Limited	(2,350,000)
2/15/2006	Fairfield Sentry Limited	(3,400,000)
3/17/2006	Fairfield Sentry Limited	(250,000)
4/18/2006	Fairfield Sentry Limited	(2,000,000)
6/16/2006	Fairfield Sentry Limited	(50,000)
10/12/2006	Fairfield Sentry Limited	(65,000)
11/14/2006	Fairfield Sentry Limited	(50,000)
2/23/2007	Fairfield Sentry Limited	(950,000)
3/16/2007	Fairfield Sentry Limited	(50,000)
10/1/2007	Fairfield Sentry Limited	(4,449,528)
10/16/2007	Fairfield Sentry Limited	(181,900)
Subtotal:		\$ (45,206,428)
9/14/2007	Fairfield Greenwich Limited	(10,720)
12/10/2007	Fairfield Greenwich Limited	(20,715)
12/13/2007	Fairfield Greenwich Limited	(20,715)
Subtotal:		\$ (52,149)
Grand Total:		\$ (45,258,578)

EXHIBIT 10

SUBSEQUENT TRANSFERS TO FAIRFIELD INVESTMENT FUND LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
12/12/2007	Fairfield Greenwich Limited	(289,239)
3/19/2008	Fairfield Greenwich Limited	(297,547)
7/18/2008	Fairfield Greenwich Limited	(240,147)
10/7/2008	Fairfield Greenwich Limited	(1,187,395)
	Subtotal:	\$ (2,014,329)
12/16/2002	Fairfield Sentry Limited	(5,500,000)
1/17/2003	Fairfield Sentry Limited	(2,650,000)
2/14/2003	Fairfield Sentry Limited	(4,325,000)
2/14/2003	Fairfield Sentry Limited	(1,000,000)
4/14/2003	Fairfield Sentry Limited	(2,700,000)
5/14/2003	Fairfield Sentry Limited	(6,525,000)
5/14/2003	Fairfield Sentry Limited	(3,200,000)
8/15/2003	Fairfield Sentry Limited	(1,100,000)
9/17/2003	Fairfield Sentry Limited	(800,000)
10/14/2003	Fairfield Sentry Limited	(4,000,000)
10/14/2003	Fairfield Sentry Limited	(1,900,000)
11/19/2003	Fairfield Sentry Limited	(800,000)
12/18/2003	Fairfield Sentry Limited	(1,000,000)
2/27/2004	Fairfield Sentry Limited	(345,000)
5/17/2004	Fairfield Sentry Limited	(1,700,000)
6/17/2004	Fairfield Sentry Limited	(1,000,000)
8/3/2004	Fairfield Sentry Limited	(586,170)
9/15/2004	Fairfield Sentry Limited	(2,000,000)
10/20/2004	Fairfield Sentry Limited	(505,610)
10/20/2004	Fairfield Sentry Limited	(482,790)
1/20/2005	Fairfield Sentry Limited	(1,053,717)
1/20/2005	Fairfield Sentry Limited	(47,820)
1/20/2005	Fairfield Sentry Limited	(36,705)
4/14/2005	Fairfield Sentry Limited	(7,000,000)
4/27/2005	Fairfield Sentry Limited	(1,588,403)
4/27/2005	Fairfield Sentry Limited	(63,486)
5/13/2005	Fairfield Sentry Limited	(4,000,000)
6/15/2005	Fairfield Sentry Limited	(32,000,000)
7/25/2005	Fairfield Sentry Limited	(1,224,060)
7/25/2005	Fairfield Sentry Limited	(40,597)
9/15/2005	Fairfield Sentry Limited	(5,570,000)
10/14/2005	Fairfield Sentry Limited	(33,000,000)
10/24/2005	Fairfield Sentry Limited	(1,075,140)
10/24/2005	Fairfield Sentry Limited	(11,487)
11/17/2005	Fairfield Sentry Limited	(26,000,000)
12/19/2005	Fairfield Sentry Limited	(20,000,000)
1/19/2006	Fairfield Sentry Limited	(15,000,000)
1/27/2006	Fairfield Sentry Limited	(1,448,064)
2/15/2006	Fairfield Sentry Limited	(8,335,000)
3/17/2006	Fairfield Sentry Limited	(5,000,000)
4/20/2006	Fairfield Sentry Limited	(30,000,000)
5/5/2006	Fairfield Sentry Limited	(794,796)
8/10/2006	Fairfield Sentry Limited	(564,486)
8/10/2006	Fairfield Sentry Limited	(60,696)
8/10/2006	Fairfield Sentry Limited	(22,486)
9/14/2006	Fairfield Sentry Limited	(5,100,000)
10/12/2006	Fairfield Sentry Limited	(3,000,000)
10/27/2006	Fairfield Sentry Limited	(827,975)

SUBSEQUENT TRANSFERS TO FAIRFIELD INVESTMENT FUND LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
11/14/2006	Fairfield Sentry Limited	(10,000,000)
2/6/2007	Fairfield Sentry Limited	(645,211)
2/26/2007	Fairfield Sentry Limited	(9,500,000)
3/16/2007	Fairfield Sentry Limited	(500,000)
5/16/2007	Fairfield Sentry Limited	(549,552)
7/30/2007	Fairfield Sentry Limited	(609,381)
8/17/2007	Fairfield Sentry Limited	(9,000,000)
9/26/2007	Fairfield Sentry Limited	(310,843)
11/21/2007	Fairfield Sentry Limited	(456,730)
1/28/2008	Fairfield Sentry Limited	(561,174)
4/14/2008	Fairfield Sentry Limited	(42,000,000)
4/14/2008	Fairfield Sentry Limited	(5,000,000)
4/30/2008	Fairfield Sentry Limited	(917,075)
5/1/2008	Fairfield Sentry Limited	(75,000)
5/15/2008	Fairfield Sentry Limited	(430,477)
7/24/2008	Fairfield Sentry Limited	(2,388,052)
8/6/2008	Fairfield Sentry Limited	(304,341)
10/15/2008	Fairfield Sentry Limited	(9,000,000)
10/21/2008	Fairfield Sentry Limited	(54,396)
11/3/2008	Fairfield Sentry Limited	(338,254)
4/29/2009	Fairfield Sentry Limited	(93,912)
Subtotal:		\$ (337,718,887)
Grand Total:		\$ (339,733,216)

EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
9/27/2005	Fairfield Greenwich Advisors	(47,800)
1/5/2006	Fairfield Greenwich Advisors	(500,000)
5/17/2006	Fairfield Greenwich Advisors	(1,498)
10/11/2006	Fairfield Greenwich Advisors	(708)
4/19/2007	Fairfield Greenwich Advisors	(750)
5/21/2007	Fairfield Greenwich Advisors	(134,945)
1/16/2008	Fairfield Greenwich Advisors	(4,000,000)
1/31/2008	Fairfield Greenwich Advisors	(3,500,000)
4/25/2008	Fairfield Greenwich Advisors	(824,276)
5/9/2008	Fairfield Greenwich Advisors	(2,729)
11/24/2008	Fairfield Greenwich Advisors	(8,000,000)
12/15/2008	Fairfield Greenwich Advisors	(5,500,000)
Subtotal:		\$ (22,512,706)
1/12/2005	Fairfield Greenwich (Bermuda) Limited	(17,600,000)
1/25/2005	Fairfield Greenwich (Bermuda) Limited	(424,074)
2/11/2005	Fairfield Greenwich (Bermuda) Limited	(2,127,355)
2/11/2005	Fairfield Greenwich (Bermuda) Limited	(343,431)
4/5/2005	Fairfield Greenwich (Bermuda) Limited	(112,935)
4/13/2005	Fairfield Greenwich (Bermuda) Limited	(20,600,000)
6/29/2005	Fairfield Greenwich (Bermuda) Limited	(134,946)
7/15/2005	Fairfield Greenwich (Bermuda) Limited	(16,288,030)
8/25/2005	Fairfield Greenwich (Bermuda) Limited	(1,262,007)
9/30/2005	Fairfield Greenwich (Bermuda) Limited	(3,124,599)
10/17/2005	Fairfield Greenwich (Bermuda) Limited	(8,700,030)
10/26/2005	Fairfield Greenwich (Bermuda) Limited	(8,700,030)
12/16/2005	Fairfield Greenwich (Bermuda) Limited	(1,446,684)
12/16/2005	Fairfield Greenwich (Bermuda) Limited	(856,001)
12/29/2005	Fairfield Greenwich (Bermuda) Limited	(113,823)
1/17/2006	Fairfield Greenwich (Bermuda) Limited	(20,000,030)
1/17/2006	Fairfield Greenwich (Bermuda) Limited	(8,200,030)
2/2/2006	Fairfield Greenwich (Bermuda) Limited	(920,464)
2/2/2006	Fairfield Greenwich (Bermuda) Limited	(61,756)
3/13/2006	Fairfield Greenwich (Bermuda) Limited	(631,970)
3/21/2006	Fairfield Greenwich (Bermuda) Limited	(767,443)
4/12/2006	Fairfield Greenwich (Bermuda) Limited	(5,829,613)
4/17/2006	Fairfield Greenwich (Bermuda) Limited	(15,000,035)
4/17/2006	Fairfield Greenwich (Bermuda) Limited	(11,500,035)
5/30/2006	Fairfield Greenwich (Bermuda) Limited	(650,035)
7/11/2006	Fairfield Greenwich (Bermuda) Limited	(13,750,035)
7/11/2006	Fairfield Greenwich (Bermuda) Limited	(10,000,000)
8/1/2006	Fairfield Greenwich (Bermuda) Limited	(1,800,035)
8/18/2006	Fairfield Greenwich (Bermuda) Limited	(824,607)
9/14/2006	Fairfield Greenwich (Bermuda) Limited	(1,315,238)
10/13/2006	Fairfield Greenwich (Bermuda) Limited	(19,900,035)
10/13/2006	Fairfield Greenwich (Bermuda) Limited	(12,350,035)
11/8/2006	Fairfield Greenwich (Bermuda) Limited	(968,538)
11/16/2006	Fairfield Greenwich (Bermuda) Limited	(350,737)
12/15/2006	Fairfield Greenwich (Bermuda) Limited	(1,508,497)
12/28/2006	Fairfield Greenwich (Bermuda) Limited	(4,530,527)
12/29/2006	Fairfield Greenwich (Bermuda) Limited	(1,600,035)
1/9/2007	Fairfield Greenwich (Bermuda) Limited	(652,391)
1/11/2007	Fairfield Greenwich (Bermuda) Limited	(18,825,035)
1/11/2007	Fairfield Greenwich (Bermuda) Limited	(8,150,035)

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SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
2/2/2007	Fairfield Greenwich (Bermuda) Limited	(975,634)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(3,010,467)
3/28/2007	Fairfield Greenwich (Bermuda) Limited	(1,863,777)
3/30/2007	Fairfield Greenwich (Bermuda) Limited	(1,957,223)
4/13/2007	Fairfield Greenwich (Bermuda) Limited	(19,900,000)
4/13/2007	Fairfield Greenwich (Bermuda) Limited	(11,790,000)
5/8/2007	Fairfield Greenwich (Bermuda) Limited	(1,500,035)
5/16/2007	Fairfield Greenwich (Bermuda) Limited	(980,597)
6/28/2007	Fairfield Greenwich (Bermuda) Limited	(2,941,167)
6/28/2007	Fairfield Greenwich (Bermuda) Limited	(1,836,594)
7/11/2007	Fairfield Greenwich (Bermuda) Limited	(29,370,070)
7/16/2007	Fairfield Greenwich (Bermuda) Limited	(2,440,035)
7/27/2007	Fairfield Greenwich (Bermuda) Limited	(1,315,635)
7/31/2007	Fairfield Greenwich (Bermuda) Limited	(146,779)
8/14/2007	Fairfield Greenwich (Bermuda) Limited	(8,448,985)
9/14/2007	Fairfield Greenwich (Bermuda) Limited	(6,640,237)
10/11/2007	Fairfield Greenwich (Bermuda) Limited	(25,050,070)
11/21/2007	Fairfield Greenwich (Bermuda) Limited	(1,156,225)
12/3/2007	Fairfield Greenwich (Bermuda) Limited	(897,245)
12/10/2007	Fairfield Greenwich (Bermuda) Limited	(2,898,891)
12/18/2007	Fairfield Greenwich (Bermuda) Limited	(5,182,072)
1/14/2008	Fairfield Greenwich (Bermuda) Limited	(12,500,035)
1/31/2008	Fairfield Greenwich (Bermuda) Limited	(6,250,035)
3/26/2008	Fairfield Greenwich (Bermuda) Limited	(6,383,529)
4/11/2008	Fairfield Greenwich (Bermuda) Limited	(6,250,035)
7/9/2008	Fairfield Greenwich (Bermuda) Limited	(417,500)
7/14/2008	Fairfield Greenwich (Bermuda) Limited	(12,500,035)
9/17/2008	Fairfield Greenwich (Bermuda) Limited	(297,000)
10/21/2008	Fairfield Greenwich (Bermuda) Limited	(12,675,736)
10/21/2008	Fairfield Greenwich (Bermuda) Limited	(12,500,000)
11/25/2008	Fairfield Greenwich (Bermuda) Limited	(5,142,865)

Subtotal: \$ (447,139,643)

2/21/2006	Fairfield Greenwich UK Limited	(125,000)
4/11/2007	Fairfield Greenwich UK Limited	(401,000)
6/19/2007	Fairfield Greenwich UK Limited	(229,376)
7/13/2007	Fairfield Greenwich UK Limited	(126,578)
7/19/2007	Fairfield Greenwich UK Limited	(3,500,000)
9/20/2007	Fairfield Greenwich UK Limited	(2,500,000)

Subtotal: \$ (6,881,954)

12/5/2006	Fairfield International Managers	(37,760)
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Subtotal: \$ (37,760)

1/31/2003	Fairfield Investment Fund Limited	(125,126)
2/7/2003	Fairfield Investment Fund Limited	(67,888)
2/25/2003	Fairfield Investment Fund Limited	(459,541)
5/1/2003	Fairfield Investment Fund Limited	(12,151)
5/23/2003	Fairfield Investment Fund Limited	(30,746)
5/23/2003	Fairfield Investment Fund Limited	(1,863)

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SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
9/9/2003	Fairfield Investment Fund Limited	(308,793)
10/31/2003	Fairfield Investment Fund Limited	(146,584)
5/4/2006	Fairfield Investment Fund Limited	(59,660)
7/31/2006	Fairfield Investment Fund Limited	(1,199,830)
7/31/2006	Fairfield Investment Fund Limited	(131,192)
7/31/2006	Fairfield Investment Fund Limited	(80,026)
8/28/2006	Fairfield Investment Fund Limited	(829,488)
8/28/2006	Fairfield Investment Fund Limited	(71,655)
11/1/2006	Fairfield Investment Fund Limited	(53,521)
11/8/2006	Fairfield Investment Fund Limited	(572,216)
12/5/2006	Fairfield Investment Fund Limited	(11,146,595)
12/5/2006	Fairfield Investment Fund Limited	(98,311)
2/27/2007	Fairfield Investment Fund Limited	(59,632)
3/26/2007	Fairfield Investment Fund Limited	(1,115,377)
3/26/2007	Fairfield Investment Fund Limited	(186,490)
3/29/2007	Fairfield Investment Fund Limited	(53,323)
5/31/2007	Fairfield Investment Fund Limited	(82,521)
6/6/2007	Fairfield Investment Fund Limited	(3,304)
6/15/2007	Fairfield Investment Fund Limited	(1,249,490)
6/15/2007	Fairfield Investment Fund Limited	(247,701)
7/13/2007	Fairfield Investment Fund Limited	(349,350)
7/13/2007	Fairfield Investment Fund Limited	(128,860)
7/18/2007	Fairfield Investment Fund Limited	(133,804)
7/18/2007	Fairfield Investment Fund Limited	(91,948)
7/18/2007	Fairfield Investment Fund Limited	(74,315)
7/18/2007	Fairfield Investment Fund Limited	(16,423)
7/19/2007	Fairfield Investment Fund Limited	(173,149)
7/19/2007	Fairfield Investment Fund Limited	(167,831)
7/19/2007	Fairfield Investment Fund Limited	(136,799)
7/19/2007	Fairfield Investment Fund Limited	(128,029)
7/19/2007	Fairfield Investment Fund Limited	(72,054)
7/23/2007	Fairfield Investment Fund Limited	(145,189)
7/30/2007	Fairfield Investment Fund Limited	(409,319)
7/30/2007	Fairfield Investment Fund Limited	(200,061)
7/31/2007	Fairfield Investment Fund Limited	(149,684)
7/31/2007	Fairfield Investment Fund Limited	(79,799)
7/31/2007	Fairfield Investment Fund Limited	(69,210)
8/2/2007	Fairfield Investment Fund Limited	(48,610)
8/8/2007	Fairfield Investment Fund Limited	(204,334)
8/9/2007	Fairfield Investment Fund Limited	(472,194)
8/9/2007	Fairfield Investment Fund Limited	(336,201)
8/9/2007	Fairfield Investment Fund Limited	(135,993)
8/9/2007	Fairfield Investment Fund Limited	(51,983)
8/9/2007	Fairfield Investment Fund Limited	(36,288)
8/9/2007	Fairfield Investment Fund Limited	(15,695)
8/22/2007	Fairfield Investment Fund Limited	(26,341)
10/12/2007	Fairfield Investment Fund Limited	(251,998)
10/12/2007	Fairfield Investment Fund Limited	(85,009)
10/19/2007	Fairfield Investment Fund Limited	(147,302)
10/22/2007	Fairfield Investment Fund Limited	(287,438)
10/23/2007	Fairfield Investment Fund Limited	(358,700)
10/23/2007	Fairfield Investment Fund Limited	(104,992)
10/25/2007	Fairfield Investment Fund Limited	(374,033)
10/30/2007	Fairfield Investment Fund Limited	(73,852)
11/6/2007	Fairfield Investment Fund Limited	(140,460)
11/6/2007	Fairfield Investment Fund Limited	(50,578)

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SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
11/15/2007	Fairfield Investment Fund Limited	(192,242)
11/20/2007	Fairfield Investment Fund Limited	(456,730)
11/20/2007	Fairfield Investment Fund Limited	(244,171)
11/20/2007	Fairfield Investment Fund Limited	(35,634)
12/27/2007	Fairfield Investment Fund Limited	(33,333)
1/16/2008	Fairfield Investment Fund Limited	(43,781)
1/18/2008	Fairfield Investment Fund Limited	(408,167)
1/18/2008	Fairfield Investment Fund Limited	(295,451)
1/22/2008	Fairfield Investment Fund Limited	(73,313)
1/24/2008	Fairfield Investment Fund Limited	(283,728)
1/25/2008	Fairfield Investment Fund Limited	(561,174)
2/7/2008	Fairfield Investment Fund Limited	(360,367)
2/7/2008	Fairfield Investment Fund Limited	(135,435)
2/8/2008	Fairfield Investment Fund Limited	(141,833)
2/8/2008	Fairfield Investment Fund Limited	(113,147)
2/8/2008	Fairfield Investment Fund Limited	(86,024)
3/4/2008	Fairfield Investment Fund Limited	(131,287)
3/7/2008	Fairfield Investment Fund Limited	(190,176)
3/13/2008	Fairfield Investment Fund Limited	(85,620)
4/21/2008	Fairfield Investment Fund Limited	(294,456)
4/22/2008	Fairfield Investment Fund Limited	(153,155)
5/5/2008	Fairfield Investment Fund Limited	(137,835)
5/8/2008	Fairfield Investment Fund Limited	(144,045)
5/20/2008	Fairfield Investment Fund Limited	(348,478)
5/23/2008	Fairfield Investment Fund Limited	(188,766)
5/23/2008	Fairfield Investment Fund Limited	(51,987)
5/27/2008	Fairfield Investment Fund Limited	(59,968)
5/28/2008	Fairfield Investment Fund Limited	(80,468)
6/4/2008	Fairfield Investment Fund Limited	(41,468)
6/9/2008	Fairfield Investment Fund Limited	(30,345)
6/10/2008	Fairfield Investment Fund Limited	(290,992)
6/10/2008	Fairfield Investment Fund Limited	(147,448)
6/26/2008	Fairfield Investment Fund Limited	(430,477)
7/16/2008	Fairfield Investment Fund Limited	(534,797)
8/1/2008	Fairfield Investment Fund Limited	(111,277)
8/4/2008	Fairfield Investment Fund Limited	(130,451)
8/5/2008	Fairfield Investment Fund Limited	(304,341)
8/5/2008	Fairfield Investment Fund Limited	(34,894)
8/5/2008	Fairfield Investment Fund Limited	(29,999)
8/11/2008	Fairfield Investment Fund Limited	(14,959)
8/12/2008	Fairfield Investment Fund Limited	(116,945)
8/19/2008	Fairfield Investment Fund Limited	(111,998)
9/5/2008	Fairfield Investment Fund Limited	(145,230)
9/19/2008	Fairfield Investment Fund Limited	(454,701)
9/19/2008	Fairfield Investment Fund Limited	(104,455)
9/19/2008	Fairfield Investment Fund Limited	(71,152)
9/19/2008	Fairfield Investment Fund Limited	(63,755)
10/7/2008	Fairfield Investment Fund Limited	(970,036)
10/8/2008	Fairfield Investment Fund Limited	(67,444)
10/9/2008	Fairfield Investment Fund Limited	(101,177)
10/31/2008	Fairfield Investment Fund Limited	(138,160)
12/11/2008	Fairfield Investment Fund Limited	(553,698)
12/11/2008	Fairfield Investment Fund Limited	(82,217)

Subtotal: \$ (34,534,039)

EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
6/1/2006	Fairfield Lambda Limited	(25,009)
6/1/2006	Fairfield Lambda Limited	(21,233)
6/5/2006	Fairfield Lambda Limited	(4,808)
Subtotal:		<u>\$ (51,051)</u>
12/31/2002	Fairfield Sentry Limited	(83,591,000)
12/31/2002	Fairfield Sentry Limited	(3,844,000)
6/5/2007	Fairfield Sentry Limited	(5,586)
Subtotal:		<u>\$ (87,440,586)</u>
6/1/2003	Fairfield Sigma Limited	(446)
6/1/2003	Fairfield Sigma Limited	(167)
6/5/2007	Fairfield Sigma Limited	(4,808)
3/1/2008	Fairfield Sigma Limited	(578,741)
3/1/2008	Fairfield Sigma Limited	(347,393)
6/1/2008	Fairfield Sigma Limited	(1,305,516)
6/1/2008	Fairfield Sigma Limited	(394,749)
9/1/2008	Fairfield Sigma Limited	(1,387,058)
9/1/2008	Fairfield Sigma Limited	(395,780)
Subtotal:		<u>\$ (4,414,657)</u>
9/19/2005	FIF Advanced Limited	(134,165)
9/19/2005	FIF Advanced Limited	(71,108)
10/28/2005	FIF Advanced Limited	(4,686)
11/8/2005	FIF Advanced Limited	(56,960)
11/8/2005	FIF Advanced Limited	(10,343)
5/4/2006	FIF Advanced Limited	(1,948)
7/31/2006	FIF Advanced Limited	(1,548)
8/3/2006	FIF Advanced Limited	(85,386)
8/3/2006	FIF Advanced Limited	(17,331)
8/16/2006	FIF Advanced Limited	(21,030)
8/16/2006	FIF Advanced Limited	(2,249)
8/25/2006	FIF Advanced Limited	(54,683)
8/25/2006	FIF Advanced Limited	(12,133)
11/1/2006	FIF Advanced Limited	(1,565)
11/10/2006	FIF Advanced Limited	(28,441)
11/10/2006	FIF Advanced Limited	(2,951)
12/7/2006	FIF Advanced Limited	(53,152)
12/7/2006	FIF Advanced Limited	(11,401)
3/2/2007	FIF Advanced Limited	(27,020)
3/2/2007	FIF Advanced Limited	(193)
3/28/2007	FIF Advanced Limited	(54,805)
3/28/2007	FIF Advanced Limited	(12,250)
6/18/2007	FIF Advanced Limited	(54,303)
6/18/2007	FIF Advanced Limited	(27,052)
6/18/2007	FIF Advanced Limited	(13,454)
7/13/2007	FIF Advanced Limited	(22,244)
7/13/2007	FIF Advanced Limited	(16,250)
7/13/2007	FIF Advanced Limited	(5,994)

EXHIBIT 12

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH LIMITED

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
7/18/2007	FIF Advanced Limited	(6,982)
7/18/2007	FIF Advanced Limited	(4,798)
7/18/2007	FIF Advanced Limited	(3,602)
7/18/2007	FIF Advanced Limited	(214)
7/19/2007	FIF Advanced Limited	(8,940)
7/19/2007	FIF Advanced Limited	(8,669)
7/19/2007	FIF Advanced Limited	(7,066)
7/19/2007	FIF Advanced Limited	(6,610)
7/19/2007	FIF Advanced Limited	(3,765)
7/23/2007	FIF Advanced Limited	(7,047)
7/30/2007	FIF Advanced Limited	(23,072)
7/30/2007	FIF Advanced Limited	(11,277)
7/31/2007	FIF Advanced Limited	(7,943)
7/31/2007	FIF Advanced Limited	(4,235)
7/31/2007	FIF Advanced Limited	(1,597)
8/8/2007	FIF Advanced Limited	(10,749)
8/9/2007	FIF Advanced Limited	(27,990)
8/9/2007	FIF Advanced Limited	(19,886)
8/9/2007	FIF Advanced Limited	(8,105)
8/15/2007	FIF Advanced Limited	(27,345)
8/22/2007	FIF Advanced Limited	(779)
10/12/2007	FIF Advanced Limited	(12,755)
10/12/2007	FIF Advanced Limited	(3,612)
10/19/2007	FIF Advanced Limited	(7,773)
10/22/2007	FIF Advanced Limited	(14,906)
10/23/2007	FIF Advanced Limited	(16,490)
10/23/2007	FIF Advanced Limited	(6,216)
10/25/2007	FIF Advanced Limited	(19,470)
10/30/2007	FIF Advanced Limited	(1,599)
11/6/2007	FIF Advanced Limited	(6,786)
11/15/2007	FIF Advanced Limited	(10,847)
11/20/2007	FIF Advanced Limited	(15,100)
11/21/2007	FIF Advanced Limited	(27,967)
12/10/2007	FIF Advanced Limited	(691)
12/14/2007	FIF Advanced Limited	(70,471)
1/16/2008	FIF Advanced Limited	(1,777)
Subtotal:		\$ (1,221,776)
12/31/2002	Greenwich Sentry, L.P.	(2,735,895)
12/31/2002	Greenwich Sentry, L.P.	(894,691)
12/31/2003	Greenwich Sentry, L.P.	(2,619,820)
12/31/2003	Greenwich Sentry, L.P.	(2,500,000)
12/31/2003	Greenwich Sentry, L.P.	(58,827)
Subtotal:		\$ (8,809,233)
5/7/2007	Stable Fund L.P.	(659)
6/5/2007	Stable Fund L.P.	(2,677)
Subtotal:		\$ (3,336)
Grand Total:		\$ (613,046,742)

EXHIBIT 13

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
2/8/2005	Fairfield Greenwich Limited	(2,470,630)
6/14/2005	Fairfield Greenwich Limited	(90,000)
12/20/2006	Fairfield Greenwich Limited	(754,231)
4/25/2007	Fairfield Greenwich Limited	(50,000)
12/11/2007	Fairfield Greenwich Limited	(1,462,807)
9/11/2008	Fairfield Greenwich Limited	(115,119)
	Subtotal:	\$ (4,942,787)
10/22/2003	Fairfield Lambda Limited	(58,135)
2/6/2004	Fairfield Lambda Limited	(33,273)
5/15/2004	Fairfield Lambda Limited	(142,613)
8/5/2004	Fairfield Lambda Limited	(46,709)
10/29/2004	Fairfield Lambda Limited	(36,234)
1/21/2005	Fairfield Lambda Limited	(48,598)
4/28/2005	Fairfield Lambda Limited	(64,109)
7/25/2005	Fairfield Lambda Limited	(52,629)
10/21/2005	Fairfield Lambda Limited	(43,966)
1/30/2006	Fairfield Lambda Limited	(61,726)
5/4/2006	Fairfield Lambda Limited	(45,578)
8/9/2006	Fairfield Lambda Limited	(25,009)
8/9/2006	Fairfield Lambda Limited	(21,233)
10/30/2006	Fairfield Lambda Limited	(25,443)
10/30/2006	Fairfield Lambda Limited	(23,813)
2/1/2007	Fairfield Lambda Limited	(25,760)
2/1/2007	Fairfield Lambda Limited	(18,693)
5/14/2007	Fairfield Lambda Limited	(22,056)
5/14/2007	Fairfield Lambda Limited	(16,670)
7/20/2007	Fairfield Lambda Limited	(26,885)
7/20/2007	Fairfield Lambda Limited	(20,078)
10/25/2007	Fairfield Lambda Limited	(39,931)
1/24/2008	Fairfield Lambda Limited	(45,468)
5/15/2008	Fairfield Lambda Limited	(38,690)
8/14/2008	Fairfield Lambda Limited	(52,757)
11/5/2008	Fairfield Lambda Limited	(56,699)
	Subtotal:	\$ (1,092,753)
3/31/2003	Fairfield Sentry Limited	(78,693)
10/14/2003	Fairfield Sentry Limited	(18,000,000)
10/30/2003	Fairfield Sentry Limited	(977,540)
12/31/2003	Fairfield Sentry Limited	(80,515,000)
12/31/2003	Fairfield Sentry Limited	(5,221,000)
1/14/2004	Fairfield Sentry Limited	(11,500,000)
2/4/2004	Fairfield Sentry Limited	(972,204)
5/20/2004	Fairfield Sentry Limited	(988,206)
6/4/2004	Fairfield Sentry Limited	(696,166)
7/12/2004	Fairfield Sentry Limited	(14,875,000)
7/12/2004	Fairfield Sentry Limited	(2,625,000)
7/12/2004	Fairfield Sentry Limited	(1,250,000)
8/3/2004	Fairfield Sentry Limited	(1,279,005)
10/12/2004	Fairfield Sentry Limited	(13,350,000)

EXHIBIT 13

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
10/12/2004	Fairfield Sentry Limited	(3,160,000)
10/12/2004	Fairfield Sentry Limited	(1,500,000)
1/12/2005	Fairfield Sentry Limited	(9,000,000)
1/12/2005	Fairfield Sentry Limited	(8,750,000)
4/12/2005	Fairfield Sentry Limited	(13,600,000)
4/12/2005	Fairfield Sentry Limited	(7,500,000)
7/13/2005	Fairfield Sentry Limited	(10,815,000)
7/13/2005	Fairfield Sentry Limited	(6,175,000)
9/26/2005	Fairfield Sentry Limited	(3,124,599)
10/14/2005	Fairfield Sentry Limited	(5,150,000)
10/14/2005	Fairfield Sentry Limited	(3,550,000)
10/17/2005	Fairfield Sentry Limited	(5,150,000)
10/17/2005	Fairfield Sentry Limited	(3,550,000)
11/18/2005	Fairfield Sentry Limited	(250,386)
12/28/2005	Fairfield Sentry Limited	(60,408)
12/28/2005	Fairfield Sentry Limited	(53,385)
1/10/2006	Fairfield Sentry Limited	(22,100,000)
1/10/2006	Fairfield Sentry Limited	(6,100,000)
4/7/2006	Fairfield Sentry Limited	(5,044,757)
4/7/2006	Fairfield Sentry Limited	(784,822)
4/13/2006	Fairfield Sentry Limited	(20,500,000)
4/13/2006	Fairfield Sentry Limited	(6,000,000)
7/7/2006	Fairfield Sentry Limited	(16,000,000)
7/7/2006	Fairfield Sentry Limited	(6,450,000)
10/12/2006	Fairfield Sentry Limited	(23,750,000)
10/12/2006	Fairfield Sentry Limited	(8,800,000)
11/15/2006	Fairfield Sentry Limited	(350,702)
12/27/2006	Fairfield Sentry Limited	(4,165,570)
12/27/2006	Fairfield Sentry Limited	(364,922)
12/29/2006	Fairfield Sentry Limited	(273,000)
1/10/2007	Fairfield Sentry Limited	(18,825,000)
1/10/2007	Fairfield Sentry Limited	(8,150,000)
3/2/2007	Fairfield Sentry Limited	(999,942)
3/27/2007	Fairfield Sentry Limited	(863,800)
4/11/2007	Fairfield Sentry Limited	(22,200,000)
4/11/2007	Fairfield Sentry Limited	(9,490,000)
5/4/2007	Fairfield Sentry Limited	(1,923,068)
7/10/2007	Fairfield Sentry Limited	(21,690,000)
7/10/2007	Fairfield Sentry Limited	(8,880,000)
8/13/2007	Fairfield Sentry Limited	(8,315,329)
8/13/2007	Fairfield Sentry Limited	(133,621)
10/10/2007	Fairfield Sentry Limited	(15,980,000)
10/10/2007	Fairfield Sentry Limited	(9,070,000)
10/25/2007	Fairfield Sentry Limited	(505,790)
12/12/2007	Fairfield Sentry Limited	(4,089,035)
12/12/2007	Fairfield Sentry Limited	(1,093,014)
1/11/2008	Fairfield Sentry Limited	(20,180,000)
1/11/2008	Fairfield Sentry Limited	(9,130,000)
1/28/2008	Fairfield Sentry Limited	(4,018,874)
1/28/2008	Fairfield Sentry Limited	(1,086,217)
4/10/2008	Fairfield Sentry Limited	(10,500,000)
4/10/2008	Fairfield Sentry Limited	(9,400,000)
7/11/2008	Fairfield Sentry Limited	(22,850,000)
7/11/2008	Fairfield Sentry Limited	(10,230,000)
9/29/2008	Fairfield Sentry Limited	(3,389,403)

EXHIBIT 13

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
9/29/2008	Fairfield Sentry Limited	(1,319,584)
10/16/2008	Fairfield Sentry Limited	(23,220,000)
10/16/2008	Fairfield Sentry Limited	(9,680,000)
	Subtotal:	\$ (611,613,040)
3/1/2003	Fairfield Sigma Limited	(158,454)
3/31/2003	Fairfield Sigma Limited	(648,185)
6/1/2003	Fairfield Sigma Limited	(199,531)
6/30/2003	Fairfield Sigma Limited	(837,420)
9/1/2003	Fairfield Sigma Limited	(3,033)
9/1/2003	Fairfield Sigma Limited	(1,222)
9/30/2003	Fairfield Sigma Limited	(1,156,206)
9/30/2003	Fairfield Sigma Limited	(3,085)
10/21/2003	Fairfield Sigma Limited	(278,144)
2/4/2004	Fairfield Sigma Limited	(174,920)
5/11/2004	Fairfield Sigma Limited	(694,380)
8/4/2004	Fairfield Sigma Limited	(274,597)
10/29/2004	Fairfield Sigma Limited	(234,541)
1/21/2005	Fairfield Sigma Limited	(375,488)
4/28/2005	Fairfield Sigma Limited	(551,682)
7/25/2005	Fairfield Sigma Limited	(507,349)
10/21/2005	Fairfield Sigma Limited	(473,539)
1/30/2006	Fairfield Sigma Limited	(920,434)
5/4/2006	Fairfield Sigma Limited	(716,434)
8/9/2006	Fairfield Sigma Limited	(608,908)
8/9/2006	Fairfield Sigma Limited	(169,421)
11/1/2006	Fairfield Sigma Limited	(744,536)
11/1/2006	Fairfield Sigma Limited	(174,711)
2/1/2007	Fairfield Sigma Limited	(743,486)
2/1/2007	Fairfield Sigma Limited	(187,660)
5/15/2007	Fairfield Sigma Limited	(741,725)
5/15/2007	Fairfield Sigma Limited	(200,111)
7/26/2007	Fairfield Sigma Limited	(1,010,833)
7/26/2007	Fairfield Sigma Limited	(257,804)
11/16/2007	Fairfield Sigma Limited	(1,156,184)
1/30/2008	Fairfield Sigma Limited	(1,416,826)
5/23/2008	Fairfield Sigma Limited	(926,134)
8/12/2008	Fairfield Sigma Limited	(1,700,265)
11/4/2008	Fairfield Sigma Limited	(1,782,838)
	Subtotal:	\$ (20,030,087)
12/31/2006	Greenwich Sentry Partners, L.P.	(92,639)
12/31/2006	Greenwich Sentry Partners, L.P.	(16,003)
7/13/2007	Greenwich Sentry Partners, L.P.	(190,000)
7/30/2007	Greenwich Sentry Partners, L.P.	(138,068)
12/20/2007	Greenwich Sentry Partners, L.P.	(95,963)
12/31/2007	Greenwich Sentry Partners, L.P.	(185,654)
12/31/2007	Greenwich Sentry Partners, L.P.	(57,180)
6/1/2008	Greenwich Sentry Partners, L.P.	(828)
8/1/2008	Greenwich Sentry Partners, L.P.	(1,461)
8/28/2008	Greenwich Sentry Partners, L.P.	(1,107)

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SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH (BERMUDA) LIMITED

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
10/30/2008	Greenwich Sentry Partners, L.P.	(1,129)
11/24/2008	Greenwich Sentry Partners, L.P.	(87,142)
11/30/2008	Greenwich Sentry Partners, L.P.	(37,574)
		Subtotal: <u><u>\$ (904,749)</u></u>
12/31/2003	Greenwich Sentry, L.P.	(2,619,820)
12/31/2003	Greenwich Sentry, L.P.	(2,500,000)
12/31/2003	Greenwich Sentry, L.P.	(58,827)
12/3/2004	Greenwich Sentry, L.P.	(4,000,000)
12/31/2004	Greenwich Sentry, L.P.	(2,644,065)
11/18/2005	Greenwich Sentry, L.P.	(8,092)
12/16/2005	Greenwich Sentry, L.P.	(2,582,739)
12/31/2005	Greenwich Sentry, L.P.	(2,451,275)
12/18/2006	Greenwich Sentry, L.P.	(4,200,000)
12/31/2006	Greenwich Sentry, L.P.	(2,928,945)
12/31/2006	Greenwich Sentry, L.P.	(282,277)
7/13/2007	Greenwich Sentry, L.P.	(2,250,000)
7/30/2007	Greenwich Sentry, L.P.	(8,688)
11/1/2007	Greenwich Sentry, L.P.	(105,955)
12/1/2007	Greenwich Sentry, L.P.	(948,245)
12/5/2007	Greenwich Sentry, L.P.	(1,100,000)
12/31/2007	Greenwich Sentry, L.P.	(3,054,146)
12/31/2007	Greenwich Sentry, L.P.	(987,153)
1/1/2008	Greenwich Sentry, L.P.	(151,755)
5/1/2008	Greenwich Sentry, L.P.	(34,546)
8/1/2008	Greenwich Sentry, L.P.	(72,791)
8/28/2008	Greenwich Sentry, L.P.	(20,124)
10/30/2008	Greenwich Sentry, L.P.	(19,540)
11/24/2008	Greenwich Sentry, L.P.	(1,898,511)
11/30/2008	Greenwich Sentry, L.P.	(1,951,909)
		Subtotal: <u><u>\$ (36,879,402)</u></u>
		Grand Total: <u><u>\$ (675,462,817)</u></u>

EXHIBIT 14

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
12/7/2005	Fairfield Greenwich (Bermuda) Limited	(250,416)
12/7/2005	Fairfield Greenwich (Bermuda) Limited	(8,122)
5/31/2007	Fairfield Greenwich (Bermuda) Limited	(58,304)
6/1/2007	Fairfield Greenwich (Bermuda) Limited	(10,224)
7/26/2007	Fairfield Greenwich (Bermuda) Limited	(109,824)
11/7/2007	Fairfield Greenwich (Bermuda) Limited	(182,350)
1/16/2008	Fairfield Greenwich (Bermuda) Limited	(191,558)
7/9/2008	Fairfield Greenwich (Bermuda) Limited	(738,322)
	Subtotal:	\$ (1,549,120)
12/12/2002	Fairfield Greenwich Limited	(80,000)
12/30/2002	Fairfield Greenwich Limited	(733,000)
1/8/2003	Fairfield Greenwich Limited	(65,000)
1/31/2003	Fairfield Greenwich Limited	(779,000)
1/31/2003	Fairfield Greenwich Limited	(25,000)
2/7/2003	Fairfield Greenwich Limited	(150,000)
2/25/2003	Fairfield Greenwich Limited	(295,000)
2/25/2003	Fairfield Greenwich Limited	(140,000)
2/25/2003	Fairfield Greenwich Limited	(125,000)
2/25/2003	Fairfield Greenwich Limited	(30,000)
3/19/2003	Fairfield Greenwich Limited	(500,000)
3/19/2003	Fairfield Greenwich Limited	(50,000)
3/24/2003	Fairfield Greenwich Limited	(200,000)
3/28/2003	Fairfield Greenwich Limited	(152,000)
4/2/2003	Fairfield Greenwich Limited	(550,000)
4/17/2003	Fairfield Greenwich Limited	(95,000)
4/17/2003	Fairfield Greenwich Limited	(15,000)
4/23/2003	Fairfield Greenwich Limited	(5,655,600)
4/23/2003	Fairfield Greenwich Limited	(30,000)
4/25/2003	Fairfield Greenwich Limited	(862,000)
4/25/2003	Fairfield Greenwich Limited	(65,000)
5/1/2003	Fairfield Greenwich Limited	(150,000)
5/1/2003	Fairfield Greenwich Limited	(15,000)
5/9/2003	Fairfield Greenwich Limited	(100,000)
5/16/2003	Fairfield Greenwich Limited	(100,000)
5/16/2003	Fairfield Greenwich Limited	(85,000)
5/23/2003	Fairfield Greenwich Limited	(100,000)
5/30/2003	Fairfield Greenwich Limited	(970,747)
5/30/2003	Fairfield Greenwich Limited	(110,000)
5/30/2003	Fairfield Greenwich Limited	(50,000)
6/4/2003	Fairfield Greenwich Limited	(200,000)
6/13/2003	Fairfield Greenwich Limited	(105,000)
9/11/2003	Fairfield Greenwich Limited	(10,000)
9/25/2003	Fairfield Greenwich Limited	(10,000)
9/30/2003	Fairfield Greenwich Limited	(195,000)
9/30/2005	Fairfield Greenwich Limited	(3,750,000)
12/6/2005	Fairfield Greenwich Limited	(3,750,000)
12/14/2005	Fairfield Greenwich Limited	(250,386)
12/14/2005	Fairfield Greenwich Limited	(24,972)
4/10/2006	Fairfield Greenwich Limited	(37,358)
4/18/2006	Fairfield Greenwich Limited	(55,000)
5/1/2006	Fairfield Greenwich Limited	(230,000)
5/15/2006	Fairfield Greenwich Limited	(26,000)
9/8/2006	Fairfield Greenwich Limited	(29,732)

EXHIBIT 14

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
10/11/2006	Fairfield Greenwich Limited	(1,856)
11/13/2006	Fairfield Greenwich Limited	(55,000)
12/5/2006	Fairfield Greenwich Limited	(3,750,000)
1/26/2007	Fairfield Greenwich Limited	(70,000)
2/5/2007	Fairfield Greenwich Limited	(11,677)
3/20/2007	Fairfield Greenwich Limited	(500,000)
3/28/2007	Fairfield Greenwich Limited	(500,000)
3/30/2007	Fairfield Greenwich Limited	(5,500,000)
5/21/2007	Fairfield Greenwich Limited	(135,154)
6/29/2007	Fairfield Greenwich Limited	(6,500,000)
7/16/2007	Fairfield Greenwich Limited	(126,578)
7/17/2007	Fairfield Greenwich Limited	(62,500)
7/19/2007	Fairfield Greenwich Limited	(20,000)
8/15/2007	Fairfield Greenwich Limited	(15,500)
9/26/2007	Fairfield Greenwich Limited	(6,500,000)
10/15/2007	Fairfield Greenwich Limited	(82,500)
12/12/2007	Fairfield Greenwich Limited	(6,500,000)
12/21/2007	Fairfield Greenwich Limited	(43,238)
12/27/2007	Fairfield Greenwich Limited	(314,500)
12/31/2007	Fairfield Greenwich Limited	(45,000)
1/30/2008	Fairfield Greenwich Limited	(20,500)
2/1/2008	Fairfield Greenwich Limited	(3,500,000)
2/1/2008	Fairfield Greenwich Limited	(1,084,000)
3/28/2008	Fairfield Greenwich Limited	(4,500,000)
4/28/2008	Fairfield Greenwich Limited	(824,276)
6/17/2008	Fairfield Greenwich Limited	(4,500,000)
9/16/2008	Fairfield Greenwich Limited	(1,378,000)
9/24/2008	Fairfield Greenwich Limited	(4,500,000)
11/26/2008	Fairfield Greenwich Limited	(8,000,000)
Subtotal:		\$ (79,991,073)
5/31/2007	Fairfield Greenwich UK Limited	(100,000)
5/31/2007	Fairfield Greenwich UK Limited	(49,144)
6/1/2007	Fairfield Greenwich UK Limited	(59,219)
6/19/2007	Fairfield Greenwich UK Limited	(229,376)
7/30/2007	Fairfield Greenwich UK Limited	(18,709)
7/30/2007	Fairfield Greenwich UK Limited	(18,034)
8/15/2007	Fairfield Greenwich UK Limited	(4,664)
9/6/2007	Fairfield Greenwich UK Limited	(2,611)
11/16/2007	Fairfield Greenwich UK Limited	(65,005)
Subtotal:		\$ (546,763)

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
7/23/2008	Fairfield International Managers	(317)
		Subtotal: <u><u>\$ (317)</u></u>
12/31/2005	Fairfield Investment Fund Limited	(9,069,801)
12/31/2005	Fairfield Investment Fund Limited	(366,541)
12/7/2006	Fairfield Investment Fund Limited	(23,180)
12/31/2006	Fairfield Investment Fund Limited	(5,409,315)
12/31/2006	Fairfield Investment Fund Limited	(246,550)
5/30/2007	Fairfield Investment Fund Limited	(356)
11/23/2007	Fairfield Investment Fund Limited	(21,173)
12/31/2007	Fairfield Investment Fund Limited	(4,984,897)
12/31/2007	Fairfield Investment Fund Limited	(285,772)
5/6/2008	Fairfield Investment Fund Limited	(18,311)
		Subtotal: <u><u>\$ (20,425,896)</u></u>
1/27/2003	Fairfield Lambda Limited	(17,110)
4/29/2003	Fairfield Lambda Limited	(36,003)
7/23/2003	Fairfield Lambda Limited	(43,716)
3/8/2004	Fairfield Lambda Limited	(11,040)
6/14/2004	Fairfield Lambda Limited	(11,423)
8/2/2004	Fairfield Lambda Limited	(10,251)
10/29/2004	Fairfield Lambda Limited	(10,465)
7/21/2005	Fairfield Lambda Limited	(45,003)
10/27/2005	Fairfield Lambda Limited	(13,762)
2/15/2006	Fairfield Lambda Limited	(12,465)
5/8/2006	Fairfield Lambda Limited	(12,452)
7/31/2006	Fairfield Lambda Limited	(12,320)
8/3/2006	Fairfield Lambda Limited	(10,002)
11/15/2006	Fairfield Lambda Limited	(12,161)
11/15/2006	Fairfield Lambda Limited	(9,784)
3/30/2007	Fairfield Lambda Limited	(12,581)
3/30/2007	Fairfield Lambda Limited	(10,305)
5/2/2007	Fairfield Lambda Limited	(12,695)
5/7/2007	Fairfield Lambda Limited	(10,502)
8/2/2007	Fairfield Lambda Limited	(12,842)
8/2/2007	Fairfield Lambda Limited	(10,701)
10/30/2007	Fairfield Lambda Limited	(13,072)
3/13/2008	Fairfield Lambda Limited	(14,883)
5/29/2008	Fairfield Lambda Limited	(14,664)
8/20/2008	Fairfield Lambda Limited	(14,425)
10/31/2008	Fairfield Lambda Limited	(14,103)
		Subtotal: <u><u>\$ (408,728)</u></u>

EXHIBIT 14

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1 <u>Date</u>	Column 2 <u>Transferor</u>	Column 3 <u>Amount</u>
7/14/2003	Fairfield Sentry Limited	(1,041,213)
7/15/2003	Fairfield Sentry Limited	(13,000,000)
7/23/2003	Fairfield Sentry Limited	(220,611)
8/4/2003	Fairfield Sentry Limited	(2,345,087)
10/10/2003	Fairfield Sentry Limited	(1,059,116)
1/15/2004	Fairfield Sentry Limited	(900,000)
2/5/2004	Fairfield Sentry Limited	(202,263)
6/10/2004	Fairfield Sentry Limited	(246,708)
7/12/2004	Fairfield Sentry Limited	(972,000)
7/12/2004	Fairfield Sentry Limited	(180,000)
7/29/2004	Fairfield Sentry Limited	(48,998)
10/12/2004	Fairfield Sentry Limited	(900,000)
10/12/2004	Fairfield Sentry Limited	(215,000)
10/26/2004	Fairfield Sentry Limited	(133,326)
1/12/2005	Fairfield Sentry Limited	(1,550,000)
4/12/2005	Fairfield Sentry Limited	(1,500,000)
7/13/2005	Fairfield Sentry Limited	(1,340,000)
9/26/2005	Fairfield Sentry Limited	(1,026,575)
10/14/2005	Fairfield Sentry Limited	(625,000)
10/17/2005	Fairfield Sentry Limited	(625,000)
1/10/2006	Fairfield Sentry Limited	(1,200,000)
4/7/2006	Fairfield Sentry Limited	(1,338,312)
4/13/2006	Fairfield Sentry Limited	(1,190,000)
7/7/2006	Fairfield Sentry Limited	(1,300,000)
10/12/2006	Fairfield Sentry Limited	(1,645,000)
12/1/2006	Fairfield Sentry Limited	(175,139)
12/27/2006	Fairfield Sentry Limited	(1,334,079)
1/10/2007	Fairfield Sentry Limited	(1,500,000)
4/11/2007	Fairfield Sentry Limited	(1,690,000)
7/10/2007	Fairfield Sentry Limited	(1,625,000)
8/13/2007	Fairfield Sentry Limited	(2,079,476)
10/10/2007	Fairfield Sentry Limited	(1,695,000)
11/20/2007	Fairfield Sentry Limited	(195,230)
12/12/2007	Fairfield Sentry Limited	(905,156)
1/14/2008	Fairfield Sentry Limited	(1,700,000)
1/28/2008	Fairfield Sentry Limited	(928,431)
4/10/2008	Fairfield Sentry Limited	(1,745,000)
5/6/2008	Fairfield Sentry Limited	(166,724)
7/11/2008	Fairfield Sentry Limited	(1,900,000)
9/29/2008	Fairfield Sentry Limited	(1,775,153)
10/16/2008	Fairfield Sentry Limited	(1,795,000)
Subtotal:		\$ (56,013,598)

12/31/2003	Fairfield Sigma Limited	(56,118)
2/19/2004	Fairfield Sigma Limited	(55,406)
6/14/2004	Fairfield Sigma Limited	(52,823)
8/2/2004	Fairfield Sigma Limited	(50,951)
12/15/2004	Fairfield Sigma Limited	(56,364)
2/4/2005	Fairfield Sigma Limited	(113,264)
6/8/2005	Fairfield Sigma Limited	(118,902)
7/21/2005	Fairfield Sigma Limited	(141,892)
10/27/2005	Fairfield Sigma Limited	(148,364)
2/15/2006	Fairfield Sigma Limited	(146,441)

EXHIBIT 14

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
5/4/2006	Fairfield Sigma Limited	(157,135)
7/31/2006	Fairfield Sigma Limited	(162,044)
8/3/2006	Fairfield Sigma Limited	(207,091)
11/1/2006	Fairfield Sigma Limited	(177,669)
11/14/2006	Fairfield Sigma Limited	(229,248)
11/14/2006	Fairfield Sigma Limited	(16,025)
11/14/2006	Fairfield Sigma Limited	(3,514)
3/29/2007	Fairfield Sigma Limited	(228,133)
3/30/2007	Fairfield Sigma Limited	(304,361)
5/2/2007	Fairfield Sigma Limited	(262,799)
5/3/2007	Fairfield Sigma Limited	(357,286)
7/31/2007	Fairfield Sigma Limited	(310,399)
8/3/2007	Fairfield Sigma Limited	(425,461)
10/30/2007	Fairfield Sigma Limited	(382,903)
3/13/2008	Fairfield Sigma Limited	(426,830)
5/29/2008	Fairfield Sigma Limited	(443,371)
8/20/2008	Fairfield Sigma Limited	(426,288)
10/31/2008	Fairfield Sigma Limited	(366,402)
Subtotal:		\$ (5,827,484)
12/1/2006	FIF Advanced Limited	(672)
5/30/2007	FIF Advanced Limited	(356)
10/9/2007	FIF Advanced Limited	(546)
Subtotal:		\$ (1,574)
4/27/2005	Greenwich Sentry Partners, L.P.	(97,986)
12/1/2005	Greenwich Sentry Partners, L.P.	(83,632)
8/3/2006	Greenwich Sentry Partners, L.P.	(100,153)
8/4/2006	Greenwich Sentry Partners, L.P.	(478)
12/1/2006	Greenwich Sentry Partners, L.P.	(231)
12/31/2006	Greenwich Sentry Partners, L.P.	(3,919)
4/20/2007	Greenwich Sentry Partners, L.P.	(91)
11/1/2007	Greenwich Sentry Partners, L.P.	(1,096)
12/31/2007	Greenwich Sentry Partners, L.P.	(6,946)
5/28/2008	Greenwich Sentry Partners, L.P.	(2,173)
11/30/2008	Greenwich Sentry Partners, L.P.	(4,081)
Subtotal:		\$ (300,786)
12/31/2004	Greenwich Sentry, L.P.	(41,481)
12/31/2005	Greenwich Sentry, L.P.	(170,989)
4/5/2006	Greenwich Sentry, L.P.	(200)
12/1/2006	Greenwich Sentry, L.P.	(4,969)
12/31/2006	Greenwich Sentry, L.P.	(136,829)
11/1/2007	Greenwich Sentry, L.P.	(17,802)
12/31/2007	Greenwich Sentry, L.P.	(108,553)
11/30/2008	Greenwich Sentry, L.P.	(72,313)
Subtotal:		\$ (553,136)

EXHIBIT 14

SUBSEQUENT TRANSFERS TO FAIRFIELD GREENWICH ADVISORS

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
7/31/2006	Stable Fund L.P.	(48,363)
8/3/2006	Stable Fund L.P.	(1,141)
10/24/2006	Stable Fund L.P.	(45,818)
12/4/2006	Stable Fund L.P.	(1,570)
1/30/2007	Stable Fund L.P.	(35,082)
4/12/2007	Stable Fund L.P.	(200)
4/18/2007	Stable Fund L.P.	(14,150)
5/3/2007	Stable Fund L.P.	(1,486)
5/8/2007	Stable Fund L.P.	(84)
5/31/2007	Stable Fund L.P.	(356)
10/9/2007	Stable Fund L.P.	(660)
12/27/2007	Stable Fund L.P.	(178,690)
5/2/2008	Stable Fund L.P.	(1,191)
Subtotal:		\$ <u>(328,792)</u>
Grand Total:		\$ <u>(165,947,267)</u>

EXHIBIT 21

SUBSEQUENT TRANSFERS TO AMIT VIJAYVERGIYA

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
4/14/2005	Fairfield Greenwich (Bermuda) Limited	(47,500)
4/26/2005	Fairfield Greenwich (Bermuda) Limited	(7,779)
12/16/2005	Fairfield Greenwich (Bermuda) Limited	(1,458)
1/4/2006	Fairfield Greenwich (Bermuda) Limited	(218)
1/4/2006	Fairfield Greenwich (Bermuda) Limited	(154)
2/7/2006	Fairfield Greenwich (Bermuda) Limited	(2,907)
2/13/2006	Fairfield Greenwich (Bermuda) Limited	(164)
5/30/2006	Fairfield Greenwich (Bermuda) Limited	(35,878)
7/17/2006	Fairfield Greenwich (Bermuda) Limited	(176)
7/24/2006	Fairfield Greenwich (Bermuda) Limited	(10,000)
7/24/2006	Fairfield Greenwich (Bermuda) Limited	(7,032)
8/2/2006	Fairfield Greenwich (Bermuda) Limited	(3,303)
8/2/2006	Fairfield Greenwich (Bermuda) Limited	(250)
9/26/2006	Fairfield Greenwich (Bermuda) Limited	(8,800)
9/28/2006	Fairfield Greenwich (Bermuda) Limited	(209)
10/4/2006	Fairfield Greenwich (Bermuda) Limited	(292)
10/25/2006	Fairfield Greenwich (Bermuda) Limited	(8,507)
10/25/2006	Fairfield Greenwich (Bermuda) Limited	(8,351)
12/1/2006	Fairfield Greenwich (Bermuda) Limited	(9,824)
12/12/2006	Fairfield Greenwich (Bermuda) Limited	(8,877)
12/12/2006	Fairfield Greenwich (Bermuda) Limited	(2,092)
12/14/2006	Fairfield Greenwich (Bermuda) Limited	(2,630)
12/15/2006	Fairfield Greenwich (Bermuda) Limited	(3,778)
12/29/2006	Fairfield Greenwich (Bermuda) Limited	(1,410,000)
12/29/2006	Fairfield Greenwich (Bermuda) Limited	(15,000)
1/19/2007	Fairfield Greenwich (Bermuda) Limited	(4,224)
1/19/2007	Fairfield Greenwich (Bermuda) Limited	(3,632)
1/22/2007	Fairfield Greenwich (Bermuda) Limited	(3,200)
1/22/2007	Fairfield Greenwich (Bermuda) Limited	(2,722)
1/26/2007	Fairfield Greenwich (Bermuda) Limited	(587)
1/26/2007	Fairfield Greenwich (Bermuda) Limited	(514)
1/29/2007	Fairfield Greenwich (Bermuda) Limited	(8,853)
1/29/2007	Fairfield Greenwich (Bermuda) Limited	(1,178)
1/30/2007	Fairfield Greenwich (Bermuda) Limited	(8,828)
1/30/2007	Fairfield Greenwich (Bermuda) Limited	(222)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(243)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(170)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(118)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(118)
2/27/2007	Fairfield Greenwich (Bermuda) Limited	(50)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(1,278)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(647)
3/27/2007	Fairfield Greenwich (Bermuda) Limited	(620)
4/11/2007	Fairfield Greenwich (Bermuda) Limited	(1,079)
4/11/2007	Fairfield Greenwich (Bermuda) Limited	(894)
4/11/2007	Fairfield Greenwich (Bermuda) Limited	(160)
4/25/2007	Fairfield Greenwich (Bermuda) Limited	(205)
4/25/2007	Fairfield Greenwich (Bermuda) Limited	(185)
5/16/2007	Fairfield Greenwich (Bermuda) Limited	(1,608)
5/16/2007	Fairfield Greenwich (Bermuda) Limited	(1,580)
5/31/2007	Fairfield Greenwich (Bermuda) Limited	(509)
5/31/2007	Fairfield Greenwich (Bermuda) Limited	(96)
6/5/2007	Fairfield Greenwich (Bermuda) Limited	(5,057)
6/5/2007	Fairfield Greenwich (Bermuda) Limited	(5,050)
6/12/2007	Fairfield Greenwich (Bermuda) Limited	(953)
6/12/2007	Fairfield Greenwich (Bermuda) Limited	(918)

EXHIBIT 21

SUBSEQUENT TRANSFERS TO AMIT VIJAYVERGIYA

Column 1	Column 2	Column 3
<u>Date</u>	<u>Transferor</u>	<u>Amount</u>
6/26/2007	Fairfield Greenwich (Bermuda) Limited	(13,867)
6/27/2007	Fairfield Greenwich (Bermuda) Limited	(13,533)
8/7/2007	Fairfield Greenwich (Bermuda) Limited	(2,279)
10/4/2007	Fairfield Greenwich (Bermuda) Limited	(4,219)
12/11/2007	Fairfield Greenwich (Bermuda) Limited	(4,542)
1/16/2008	Fairfield Greenwich (Bermuda) Limited	(186,483)
1/28/2008	Fairfield Greenwich (Bermuda) Limited	(4,288)
1/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
2/6/2008	Fairfield Greenwich (Bermuda) Limited	(1,011)
2/13/2008	Fairfield Greenwich (Bermuda) Limited	(32,909)
2/27/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
3/24/2008	Fairfield Greenwich (Bermuda) Limited	(7,849)
3/27/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
4/17/2008	Fairfield Greenwich (Bermuda) Limited	(65,045)
4/28/2008	Fairfield Greenwich (Bermuda) Limited	(1,215)
4/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
5/6/2008	Fairfield Greenwich (Bermuda) Limited	(16,126)
5/19/2008	Fairfield Greenwich (Bermuda) Limited	(56,248)
5/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
5/29/2008	Fairfield Greenwich (Bermuda) Limited	(3,778)
6/26/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
7/29/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
8/28/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
9/26/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
10/1/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
10/9/2008	Fairfield Greenwich (Bermuda) Limited	(5,060)
10/17/2008	Fairfield Greenwich (Bermuda) Limited	(24,750)
11/24/2008	Fairfield Greenwich (Bermuda) Limited	(1,768)
11/26/2008	Fairfield Greenwich (Bermuda) Limited	(17,709)
12/11/2008	Fairfield Greenwich (Bermuda) Limited	(23,173)
Subtotal:		\$ (2,313,619)
6/26/2003	Fairfield Greenwich Advisors	(1,031)
6/26/2003	Fairfield Greenwich Advisors	(781)
9/30/2005	Fairfield Greenwich Advisors	(525)
5/1/2006	Fairfield Greenwich Advisors	(2,280)
10/17/2007	Fairfield Greenwich Advisors	(3,300)
Subtotal:		\$ (7,916)
1/31/2007	Fairfield Greenwich Limited	(37,358)
1/31/2007	Fairfield Greenwich Limited	(37,350)
1/31/2007	Fairfield Greenwich Limited	(29,167)
2/28/2007	Fairfield Greenwich Limited	(37,350)
2/28/2007	Fairfield Greenwich Limited	(29,167)
3/30/2007	Fairfield Greenwich Limited	(29,167)
4/16/2007	Fairfield Greenwich Limited	(351,434)
4/26/2007	Fairfield Greenwich Limited	(29,167)
5/14/2007	Fairfield Greenwich Limited	(75,694)
5/30/2007	Fairfield Greenwich Limited	(29,167)
6/28/2007	Fairfield Greenwich Limited	(29,167)
7/16/2007	Fairfield Greenwich Limited	(317,406)
7/30/2007	Fairfield Greenwich Limited	(29,167)

EXHIBIT 21

SUBSEQUENT TRANSFERS TO AMIT VIJAYVERGIYA

<u>Column 1</u> <u>Date</u>	<u>Column 2</u> <u>Transferor</u>	<u>Column 3</u> <u>Amount</u>
8/15/2007	Fairfield Greenwich Limited	(75,866)
8/29/2007	Fairfield Greenwich Limited	(29,167)
9/26/2007	Fairfield Greenwich Limited	(29,167)
10/15/2007	Fairfield Greenwich Limited	(279,345)
10/31/2007	Fairfield Greenwich Limited	(29,167)
11/21/2007	Fairfield Greenwich Limited	(75,855)
11/30/2007	Fairfield Greenwich Limited	(29,167)
12/20/2007	Fairfield Greenwich Limited	(425,000)
12/20/2007	Fairfield Greenwich Limited	(75,000)
12/27/2007	Fairfield Greenwich Limited	(29,167)
12/31/2007	Fairfield Greenwich Limited	(576,831)
12/31/2007	Fairfield Greenwich Limited	(2,093)
1/15/2008	Fairfield Greenwich Limited	(76,831)
1/15/2008	Fairfield Greenwich Limited	(39,965)
1/30/2008	Fairfield Greenwich Limited	(17,708)
1/31/2008	Fairfield Greenwich Limited	(77,611)
2/27/2008	Fairfield Greenwich Limited	(17,708)
3/27/2008	Fairfield Greenwich Limited	(17,708)
4/29/2008	Fairfield Greenwich Limited	(17,708)
5/29/2008	Fairfield Greenwich Limited	(17,708)
6/27/2008	Fairfield Greenwich Limited	(17,708)
7/15/2008	Fairfield Greenwich Limited	(17,708)
7/15/2008	Fairfield Greenwich Limited	(5,787)
7/30/2008	Fairfield Greenwich Limited	(17,708)
8/19/2008	Fairfield Greenwich Limited	(44,130)
8/28/2008	Fairfield Greenwich Limited	(17,708)
9/26/2008	Fairfield Greenwich Limited	(17,708)
10/16/2008	Fairfield Greenwich Limited	(131,893)
10/30/2008	Fairfield Greenwich Limited	(17,708)
11/26/2008	Fairfield Greenwich Limited	(17,708)
12/31/2008	Fairfield Greenwich Limited	(425,000)
12/31/2008	Fairfield Greenwich Limited	(15,500)
12/31/2008	Fairfield Greenwich Limited	(10,250)
1/31/2009	Fairfield Greenwich Limited	(50,711)
Subtotal:		<u>\$ (3,806,760)</u>
11/29/2006	Fairfield Sentry Limited	(899,986)
12/15/2006	Fairfield Sentry Limited	(55,479)
Subtotal:		<u>\$ (955,465)</u>
Grand Total:		<u>\$ (7,083,760)</u>